



# City of Marietta

## Meeting Minutes

### COMMITTEE OF THE WHOLE

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, April 13, 2009

5:15 PM

4th Floor Conference Room

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**Presiding:** William B. Dunaway

**Present:** Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Holly Walquist, Grif Chalfant, Annette Lewis and Van Pearlberg

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Douglas Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Mayor William B. Dunaway called the meeting to order at 5:17 p.m.*

**MINUTES:**

**20090291 Regular Meeting - March 9, 2009**

Review and approval of the March 9, 2009 regular meeting minutes.

**A motion was made by Council member King, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

Absent for the vote: Annette Lewis

**BUSINESS:**

**20090320 BLW Report**

Report from Councilman Jim King on actions of the BLW Board at their April 6, 2009 meeting.

*Council member King reported on the actions of the Board of Lights and Water at their April 6, 2009 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the April 6, 2009 regular Board of Lights and Water meeting minutes for details.)*

**This matter was Reported.**

**20090332      Application for the GA Municipal Association "Certified City of Ethics Program**

Motion to adopt a "Certified City of Ethics" resolution and authorization for staff to submit the resolution and the City of Marietta Code of Ethics Ordinance to the Georgia Municipal Association for application to their "Certified City of Ethics" program.

**A motion was made by Council member King, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090272      2009 Juneteenth Celebration Festival**

Motion approving street closures and city sponsorship for the Juneteenth Celebration conducted by the Cobb Branch of the NAACP on Saturday, June 20, 2009.

*Motion approving street closures and city co-sponsorship for the Juneteenth Celebration conducted by the Cobb Branch of the NAACP on Saturday, June 20, 2009. Further, the NAACP shall be responsible for all trash pick and/or fees for sanitation vehicles.*

**A motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**20090260      2009 Sidewalk Project**

Discussion regarding sidewalks included in the 2009 Sidewalk Project

**This matter was Referred to the PUBLIC WORKS COMMITTEE**

**20090316      Draft Agenda**

Review of the draft council agenda for the Wednesday, April 15, 2009 meeting.

*Agenda item 20090293 was added to the consent agenda.*

*Agenda items 20090182, 20090183 and 20090184 were removed from the agenda.*

*Agenda items 20090311, 20090312, 20090323, 20090324, 20090331 were removed from the agenda.*

*Agenda items 20090322 and 20090294 were added to the consent agenda.*

*Agenda items 20090346 and 20090347 were added to the agenda (these new items were presented at the Committee of the Whole meeting)*

**This matter was Discussed.**

**20090318      Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**A motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss real estate acquisition matters. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made in open session by Council member Goldstein, seconded by Council member King, to close the Executive Session. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**A motion was made in open session by Council member Goldstein, seconded by Council member King, to enter an Executive Session to discuss legal and personnel matters. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment B).*

**A motion was made in open session by Council member Goldstein, seconded by Council member King, to close the Executive Session. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**20090273      Cobb County Youth Museum Appointment**

Discussion regarding applications submitted for the appointment to the Cobb County Youth Museum.

**A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Recommended for Council Agenda Non  
Consent**

**20090226      MRC Appointments**

Appointments of Marietta Redevelopment Corporation (MRC) Board Members.

**A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Recommended for Council Agenda Non  
Consent**

**ADJOURNMENT:**

*The meeting was adjourned at 8:20 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_